



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037  
(408) 782-0008

**SENIOR ADVISORY COMMITTEE**  
After Action  
REGULAR MEETING

OCTOBER 5, 2004

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**Morgan Hill Civic Center**  
Council Chambers  
17555 Peak Avenue

**Senior Advisory Committee**

Chair	William Keig
Vice-Chair	Kenneth Mort
Committee Member	Susan Fent
Committee Member	Sharon Leonard
Committee Member	Jeannette Riley
Committee Member	Gloria Subocz
Committee Member	Vacant

Parks & Recreation Commission Liaison	Laura Hagiperos
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At 1:30 p.m. the Senior Advisory Committee did not have a quorum. Jim Dumas, Project Manager for the Indoor Recreation Center, was on the October agenda to discuss the timeline for the facility. It was requested by Chair Keig that Mr. Dumas give his report to those Committee members present. Mr. Dumas reported the following: a Council sub-committee meeting will take place in mid-November to take a final look at the project; construction documents are due by Thanksgiving; final drawings & estimate to be taken to Council for authority to bid in mid-January; project will go out to bid in mid-February; construction will begin in mid-April; and completion is estimated to be August 2006.

Chair Keig asked for clarification on the dual use (senior/youth) of the kitchen area. Mr. Dumas reported that there will be separate, lockable refrigerators and storage cabinets. The facility will also have a grade level entry with a dedicated senior drop off; an outdoor patio with seating; and an indoor pool kept at approximately 86 degrees. In response to Chair Keig's questions regarding staffing levels, Mr. Dumas said that, in all likelihood, there would be approximately 10 staff positions; one coordinator for senior programming, one coordinator for youth programming, as well as 8 other administrative staff positions. Outside class instructors will also be hired.

**CALL TO ORDER**

Chair Keig called the meeting to order at 2:00 p.m.

**ROLL CALL ATTENDANCE**

Absent: Vice Chair Kenneth Mort  
Committee Member Subocz

**DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2

**PLEDGE**

Pledge was led by Committee Member Fent

**OPPORTUNITY FOR PUBLIC COMMENT**

None

**VERBAL REPORTS**

**YMCA SENIOR PROGRAM MONTHLY UPDATE**

Patricia Wyman, Senior Coordinator  
YMCA Senior Center

Patricia Wyman announced that she has been hired as the Nutrition Site Manager at the Senior Center. Ms. Wyman reviewed the Senior Center newsletter, reported on the new nutrition program, and announced that bingo, and Friday night music and dancing would be added to the senior programming.

**PARKS AND RECREATION MEETING**

Commission Member

No report.

**COA ADVISORY COMMISSION**

Representative Fent

Representative Fent announced that the Silicon Valley Resource Directory is now available. Ms. Wyman said that she would request copies for the SAC.

Representative Fent reported on the current para-transit issues as they relate to seniors. Ms. Fent stated that since the changes to the application process took effect; requiring seniors to attend a VTA interview in addition to submitting a letter from a physician; senior ridership has dropped 60%.. Representative Fent suggested that the application process has become too difficult and cumbersome for many seniors and consequently excludes them from participating in public transportation. Representative Fent suggested that the SAC write a letter to Mayor Kennedy advising him of this issue with a copy to the VTA.

Representative Fent provided copies of a COA Advisory Commission informational sheet on the community's eligibility program concerns (attached).

Ms. Fent made a motion to hold an informational meeting to include the Mayor, Supervisor Don Gage, Representative Laird, and other stakeholders. Jeannette Riley seconded the motion. Motion carried (4:0).

## **CAG MEETING REVIEW**

Representative Wyman

Representative Wyman reported that Ernest Pino, an estate preservationist, spoke at the meeting. Ms. Wyman also said that transportation is the number one issue with seniors at this time.

## **CONSENT CALENDAR**

### **1. APPROVAL OF MEETING MINUTES OF SEPTEMBER 2, 2004**

Committee Member Leonard made a motion to approve the minutes for the SAC meeting of September 2, 2004. Committee Member Fent seconded the motion. Minutes approved (4:0).

## **BUSINESS**

### **2. SENIOR ADVISORY COMMITTEE MEMBER ADDITIONS AND CHANGES**

**Recommended Action: Information Item.** Jeannette Riley has been appointed as a Committee Member of the Senior Advisory Committee (SAC) by the Parks & Recreation Commission effective September 21, 2004. Ms. Riley will fill the seat vacated by Charles Swann whose term expired in August of 2004. Chair Marilyn Gadway resigned from her position in September. Accordingly, former Vice Chair William Keig became the Chair and Kenneth Mort, as the most senior Committee Member, became the Vice Chair. There are currently two vacant seats on the Committee. One is being held by Sharon Leonard until filled.

**The above announcements were read by Staff Lengsfeld. New SAC member Jeannette Riley was introduced.**

### **3. REQUESTED TIME CHANGE FOR SENIOR ADVISORY COMMITTEE MEETINGS**

**Recommended Action: Action Item.** Chair William Keig requested that the SAC discuss changing the time of the monthly meetings from 1:30 p.m. to 2:30 p.m.

**After discussion by the members, Committee Member Leonard made a motion to change the meeting time of the SAC to 2:00 p.m. Motion was seconded by Susan Fent. Motion carried (4:0).**

**4. INDOOR RECREATION CENTER**

**Recommended Action: Information Item.** Jim Dumas, Senior Project Manager, will present the current construction timeline for the Indoor Recreation Center.

**Mr. Dumas' report was given prior to the call to order and is included in this document prior to the Call to Order.**

**5. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**

**Recommended Action: Information Only.** Legislative update from California Senior Legislature is included in agenda packets.

**The Santa Clara County News was not included in the October packets as it was not available. It was received after the meeting date and will be included in the November meeting packet.**

**ANNOUNCEMENTS**

It was announced that the Morgan Hill Community & Cultural Center (CCC) is offering special rates of \$1.00 per person for Seniors who would like to reserve a meeting room for a senior meeting (bridge club, book club, social group, or other senior activity) on Tuesdays between 1:00 and 5:00 p.m. Reservations must be made in advance by calling 782-0008.

**REQUESTS FOR FUTURE ITEMS**

None

**ADJOURNMENT** to the next monthly meeting scheduled on **November 2, 2004 at 2:00 p.m. in Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.**

Chair Keig made a motion to adjourn the meeting. Committee Member Fent seconded the motion. Motion carried (4:0). Meeting adjourned at 2:45 p.m.